# Town of Felton Town Council Meeting June 11, 2018 6:30 pm

Vice - Mayor Yapasuga called the Town Council Meeting of Felton to order at 6:30 pm on Monday, June 11, 2018. Present at the meeting were:

**Council Members**: Vice Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll and Diana Dolan-Beulah.

**<u>Staff</u>**: Town Manager Rebecca Greene and Town Clerk Amy Thomas.

**Public:** No public were present.

### **Police Report:**

Rebecca presented the Police Report for May 2018 and stated that Officer Boesenberg will be on his own starting Monday, June 18.

**Motion:** Councilmember Clendaniel made a motion to accept the May 2018 Police Report. Councilwoman Dolan-Beulah seconded the motion. The motion was passed unanimously.

#### **Budget Report:**

Rebecca presented the May 2018 Budget Report. There were no questions.

**Motion:** Councilmember Clendaniel made a motion to accept the May 2018 Budget Report. Councilmember Dolan - Beulah seconded the motion. The motion was passed unanimously.

#### **Minutes:**

### **Town Council Meeting Minutes:**

Vice-Mayor Yapasuga presented the May 14, 2018 Town Council Meeting Minutes asking if there were any questions. There were no questions.

**Motion:** Councilmember Dolan - Beulah made a motion to accept the May 14, 2018 Town Council Meeting Minutes. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

## **Proposed Main Water Line Replacement on High Street:**

Rebecca stated we will be repaying two sections of High Street and I would like to replace the water mains while we are doing the project. The cost will be about \$30,000 and we have \$18,000 to use from Municipal Street Aid and we can take \$12,000 out of the reserve account. If we do this project after July 1 we should have our Municipal Street Aid money for FY19 and then we would be taking less than \$12,000 out of the reserve account.

**MOTION:** Councilwoman Clendaniel made the motion to replace the water mains on High Street and take the money out of the Municipal Street Aid account and the Reserve Account. Councilmember Carroll seconded the motion. Roll Call: Vice-Mayor Yapsuga – Yes; Councilwoman Clendaniel – Yes; Councilmember Carroll – Yes; Councilwoman Dolan-Beulah – Yes. The motion was passed unanimously.

The meeting was adjourned at 6:40pm.	
<b>Motion:</b> Councilmember Clendaniel reseconded the motion. The motion wa	made a motion to adjourn the meeting. Councilmember Carroll is passed unanimously.
These minutes were prepared by Amy	y Thomas, Town Clerk.
Amy Thomas, Town Clerk	Date